

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF WYOMING**

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CUSTODIA BANK, INC., )  
Plaintiff, ) Case No. 1:22-cv-00125-SWS  
v. )  
BOARD OF GOVERNORS OF )  
THE FEDERAL RESERVE SYSTEM & )  
FEDERAL RESERVE BANK )  
OF KANSAS CITY, )  
Defendants. )  
\_\_\_\_\_  
)

**DECLARATION OF KATHERINE POMEROY IN SUPPORT OF MOTION FOR  
*PRO HAC VICE* ADMISSION AS COUNSEL FOR THE  
BOARD OF GOVERNORS OF THE FEDERAL RESERVE SYSTEM**

I, Katherine Pomeroy, hereby declare as follows:

1. I am a Senior Counsel for the Board of Governors of the Federal Reserve System (the “Board”), a U.S. government agency and a defendant in this action.
2. My office is located at 20th Street and Constitution Avenue, N.W., Washington, D.C. 20551. My telephone number is (202) 912-4329 and my email address is [katherine.pomeroy@frb.gov](mailto:katherine.pomeroy@frb.gov).
3. I am a member in good standing of the Bar of the District of Columbia, D.C. Bar #1031557, and have been admitted to practice law in the District of Columbia since 2013. No disciplinary or grievance proceedings have been filed or are pending against me.

4. I am not admitted to practice law in the State of Wyoming.

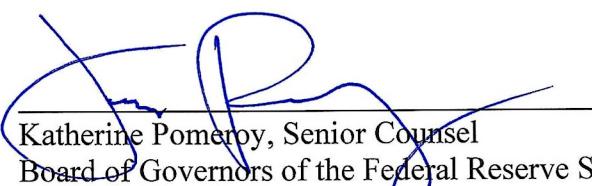
5. I agree to comply with the Local Rules of the United States District Court for the District of Wyoming and understand that I am subject to the disciplinary jurisdiction of the Court for any alleged misconduct arising from these proceedings.

6. I understand that local counsel has, simultaneously with the motion to admit me as *pro hac vice*, requested to be excused from further participating in this case because the Board has independent litigation authority by statute, 12 U.S.C. § 248(p). I am prepared to defend this matter without the participation of the Assistant United States Attorney, C. Levi Martin.

7. I declare under penalty of perjury that the foregoing is true and correct to the best of my knowledge.

Executed this 29th day of July 2022.

By:

  
Katherine Pomeroy, Senior Counsel  
Board of Governors of the Federal Reserve System  
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